

09-05-95 TUESDAY, SEPTEMBER 5, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, and Gloria Molina, Chair

Absent: Supervisor Michael D. Antonovich

Second Invocation led by the Reverend Carl Washington, Deputy,
Supervisory District.

Pledge of Allegiance led by Martin Newman, Past Commander,
Westwood Post No. 658, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATOR

09-05-95.1 CS-1.

The Board met in Closed Session to discuss the Countywide bargaining position with the county employee unions, pursuant to Government Code Section 54957.6.

09-05-95.2 S E T M A T T E R S

1:00 p.m.

09-05-95.2.1 2

Presentation of scroll to Paul Blanco on behalf of the Sons and Daughters of Filipino Veterans, as arranged by Supervisor Dana.

1:30 p.m.

09-05-95.2.2 38 S-1.

Report from the Health Crisis Manager on hospital curtailments.

RECOMMENDATION BY SUPERVISOR MOLINA TO ESTABLISH A COMMITTEE-OF-THE-WHOLE ON HEALTH ISSUES TO MEET CONCURRENTLY WITH THE BUDGET-COMMITTEE-OF-THE-WHOLE ON THE THIRD THURSDAY OF EACH MONTH AT 9:30 A.M. WAS CONTINUED ONE WEEK (9-12-95)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 5, 1995

1:00 P.M.

09-05-95.2.3 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to execute a one-year consulting services contract with DRI/McGraw-Hill, Inc., in amount of \$250,000, funded by a grant from the U.S. Department of Defense, Office of Economic Adjustment (OEA), to assist in the development

of the Southeast Los Angeles County Defense Adjustment Plan to adjust to defense downsizing, effective upon Board approval; authorize inclusion of unexpended funding from the OEA grant from the Commission's 1994-95 approved budget into the Commission's 1995- 96 approved budget; and authorize the Executive Director to appropriate funds for the necessary payment of services received during the current fiscal year. APPROVED (CRON NO. 95240LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.2.4 3-D 2-D.

Recommendation: Approve and instruct the Executive Director to execute agreement with B & E Engineers, in amount of \$315,407, with a \$63,081 contingency for unforeseen costs, for a maximum of \$378,488, to be provided from Community Development Block Grant (CDBG) and Home

Investment

Partnerships Program (HOME) funds, to provide civil engineering services for two housing developments in unincorporated South Whittier, effective upon Board approval; also authorize the Executive Director to execute two agreements on a retainer basis and related project contracts with Penco Engineering, Inc., and Robert Bein, William Frost and Associates to provide civil engineering services for future projects on a project-by-project basis, in an aggregate amount not to exceed \$100,000 each, with funding provided from CDBG, HOME, Housing Authority or other funds in the approved budget. APPROVED (CRON NO. 95240LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 5, 1995

1:00 P.M.

09-05-95.2.5 2-H 1-H.

Recommendation: Award construction contracts to the following, funded by the U. S. Department of Housing and Urban Development under the Comprehensive Grant Program, effective upon Board approval; authorize the Executive Director to execute the construction contracts and related documents and to approve contract change orders in amount not to exceed 20% of the original contract amount: APPROVED Attachments on file in Executive Office.

Sears Roofing Service, in amount of \$56,745, for roof replacement at the 20-unit housing development located at 1100-1104 W. 106th Street, unincorporated Los Angeles area (2) (CRON NO. 95240LAC0008)

Sai Power Development, in amount of \$49,775, to complete building improvements for two units of rental housing located at 1232 and 1234 E. 119th Street, unincorporated Los Angeles area (2) (CRON NO. 95240LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

09-05-95.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Dr. P. J. Jones, B-TH, D.D., Commission on Obscenity and
Pornography

Los Angeles Roundtable for Children

Jacquelyn McCroskey, D.S.W., Los Angeles County Children's
Planning Council

Commission on HIV Health Services

Duane Bremond and Wendell C. Carmichael, Commission on HIV
Health Services

Inter-Agency Council on Child Abuse and Neglect

Deanne Tilton+, Los Angeles County Children's Planning Council

County Office of Education

Gerald F. Davis, Los Angeles County Children's Planning Council

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.3.2 4 2.

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing the Director of Community and Senior Citizens Services to apply for a 1995 California State Association of Counties Challenge award for the Foster Care Youth Summer Employment Project. ADOPTED
(CRON NO. 95242LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.4 BOARD OF SUPERVISORS (Continued)

09-05-95.4.1 43 3.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Internal Services to conduct a further detailed analysis to more completely determine the costs and benefits of outsourcing the County's entire telecommunications service (voice and data communications); and report back to the Board with recommendations within 30 days. CONTINUED TWO WEEKS (9-19-95) (CRON NO. 95241LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.4.2 5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park by the People Coordinated Services of Southern California, Inc., for their senior and family picnic to be held September 15, 1995. APPROVED
(CRON NO. 95242LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.4.3 6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the multi-purpose room at Alondra County Park by the Los Angeles County Department of Health Services, Alcohol and Drug Program Administration for
a public meeting to obtain community input for the re-solicitation of alcohol and drug contracts to be held September 28, 1995. APPROVED
(CRON NO. 95242LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.5 BOARD OF SUPERVISORS (Continued)

09-05-95.5.1 7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,100, excluding the cost of liability insurance, for use of two courtrooms at the Central Court facility for the Los Angeles County Bar Association Barristers' Trial Advocacy Project for the Fall 1995 session to be held Tuesday and Thursday evenings and Saturdays over an eight week period beginning September 26, 1995 and ending November 16, 1995.

APPROVED (CRON NO. 95242LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.5.2 8 7.

Recommendation as submitted by Supervisor Burke: Waive vehicle entrance fees in amount of \$150, excluding the cost of liability insurance, for use

of the Kenneth Hahn State Recreation Area by the Crenshaw High School Alumni for their class reunion picnic to be held October 1, 1995.

APPROVED (CRON NO. 95242LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.5.3 41 8.

Recommendation as submitted by Supervisor Yaroslavsky: Strongly support the measures initiated on August 10, 1995 by President Clinton to protect young people from the hazards and addiction of smoking; also include this support in the County's 1995-96 Federal legislative program sponsorship and/or support any legislation that may be introduced to codify these regulations. APPROVED AS AMENDED TO INSTRUCT THE COUNTY'S FEDERAL LOBBYIST TO ATTEMPT TO OBTAIN SOME FEDERAL EXCISE TAX FUNDING UNDER S 598 FOR THE COUNTY (CRON NO. 95241LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.6 BOARD OF SUPERVISORS (Continued)

09-05-95.6.1 9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize Free Arts for Abused Children to use a four mile area from the Zuma Beach entrance to the Trancas Canyon parking lot for the Claudio Borin Malibu "Fun" Raiser to be held October 1, 1995; and reduce parking fees to \$1 per vehicle and the permit fee to \$50, and waive the customary charge of 15% of the gross receipts, excluding the cost of liability insurance. APPROVED (CRON NO. 95241LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10

09-05-95.7.1 42 10.

Recommendation: Adopt the recommended County positions for the following five State legislative measures; also authorize affected departments to support these positions and to work with their Statewide associations in this effort; and advise the County's Legislative Representatives in Sacramento to pursue these positions: ADOPTED

AB 733 (Speier), requires fluoridation in water systems -
Favor

AB 1943 (Bordonaro), environmental protection general permits - Favor

SB 113 (Maddy), revisions to the licensure and regulation of clinical labs - Favor

SB 814 (Alquist), penalties for local ordinance violations - Favor

SB 1191 (Calderon), unified hazardous materials/waste management regulatory program clean-up legislation - Favor if Amended

Absent: Supervisor Antonovich

Vote: Supervisor Yaroslavsky voted no on AB 1943.

09-05-95.8 COMMISSION ON DISABILITIES 11

09-05-95.8.1 10 11.

Recommendation: Approve travel expenditures, in amount not to exceed \$1,595.75, for the Commission Chair to attend the President's Subcommittee on Employee Disability Concerns in Washington, D.C., to be held September 13 through 15, 1995. APPROVED (CRON NO. 95236LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12

09-05-95.9.1 11 12.

Recommendation: Approve funding recommendations for the unallocated 1995 Community Services Block Grant funds in the Fifth Supervisorial District, in total amount of \$11,283, for the following agencies; and authorize Director to negotiate and execute contract amendments with the delegate agencies, effective upon Board approval through December 31, 1995.
APPROVED (CRON NO. 95241LAC0002)

Antelope Valley Domestic Violence Council, in amount of \$1,550

San Gabriel Valley YWCA - Wings, in amount of \$5,733

Santa Clarita Child & Family Development Center, in amount of \$4,000

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.10 COMMUNITY DEVELOPMENT COMMISSION (2) 13

09-05-95.10.1 12 13.

Recommendation: Return a finding of no significant impact on the environment for construction of a multi-purpose recreation facility and associated on-site and offsite parking at the existing 5.9 acre Maywood Park, located in the unincorporated area of Los Angeles (1); and instruct Director to order publication of the public notice. APPROVED
(CRON NO. 95240LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.11 HEALTH SERVICES (Committee of Whole) 14 - 15

09-05-95.11.1 40 14.

Recommendation: Approve and instruct Director to sign amendment to agreement with Satsuma Landscape and Maintenance Company, in amount of \$36,359, to extend term for two months to October 31, 1995, for landscape

maintenance services at Rancho Los Amigos Medical Center (4), to provide additional time to negotiate a final agreement. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95229LAC0028) (ALSO SEE AGENDA NO. 19 THIS DATE)

- A. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO DEVELOP A LOW-COST COUNTY LABOR RESOURCE OPTION THAT CAN REPLACE OR REDUCE THE CURRENT CONTRACTED-OUT SERVICES FOR LANDSCAPING AND MAINTENANCE AT VARIOUS COUNTY FACILITIES;
- B. REQUESTED THE SHERIFF, COURTS, CALIFORNIA CONSERVATION CORPS, DIRECTORS OF PUBLIC WORKS, PUBLIC SOCIAL SERVICES, PARKS AND RECREATION AND THE CHIEF PROBATION OFFICER TO ASSIST THE DIRECTOR OF INTERNAL SERVICES IN DEVELOPING THIS LABOR RESOURCE OPTION;

(CONTINUED)

09-05-95.12 HEALTH SERVICES (Continued)

09-05-95.12.1 40 14. (Continued)

- C. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD DURING THE BUDGET COMMITTEE MEETING OF SEPTEMBER 21, 1995; AND
- D. ADOPTED THE DIRECTOR OF HEALTH SERVICES

RECOMMENDATION WITH THE UNDERSTANDING
THAT THE DIRECTOR OF HEALTH SERVICES
AND THE CHIEF ADMINISTRATIVE OFFICER
WILL ALSO CONSIDER AN ALTERNATIVE
SOURCE OF SERVICES DURING THE TWO
MONTH EXTENSION

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.12.2 13 15.

Recommendation: Approve and instruct Director to sign amendment to agreement with Transcription Prescription, Inc., in estimated amount of \$364,168, to extend the term through February 29, 1996, for provision of overflow radiology reports transcription services at LAC+USC and King/

Drew

Medical Centers (1 and 2), to preserve the continuity of contracted services and provide time to complete separate Request for Proposals for the two facilities. APPROVED (CRON NO. 95222LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.13 HUMAN RESOURCES (2) 16

09-05-95.13.1 14 16.

Recommendation: Approve as to form, amendment to agreements for provision of as-needed medical examination and evaluation services for the County, effective August 1, 1995, to reflect specified funding reduction from current fees; and instruct Director of Personnel to sign amendments with the following agencies: APPROVED (CRON NO. 95236LAC0014)

Advantage Care Medical Group, Inc., with a 7% reduction

Huntington Medical Foundation, with a 5% reduction

Intercare Industrial Medical Group, with a 3% reduction

Pacific Occupational Medical Assoc., with a 5% reduction

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.14 INTERNAL SERVICES (3) 17

09-05-95.14.1 15 17.

Recommendation: Approve and instruct Chair to sign agreement with Network

Systems Corporation, at a first-year cost not to exceed \$180,120 and a total contract sum not to exceed \$720,480, for electronic data network matrix switch maintenance services, effective October 1, 1995 through September 30, 1999; and authorize Director to extend the agreement for one

year. APPROVED AGREEMENT NO. 68570 (CRON NO. 95236LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.15 MUNICIPAL COURTS (5) 18

4-VOTE

09-05-95.15.1 16 18.

Recommendation: Accept and authorize the Los Angeles Municipal Court Administrator to sign grant award on behalf of the Los Angeles Judicial District, in amount of \$14,626, from the State Justice Institute, to offset costs of consultant fees and conference expenses for participants of a two-day Judicial Educational Program on Domestic Violence; with the Los Angeles Judicial District to provide mandatory funds in in-kind personnel costs; and approve appropriation adjustment, in amount of \$15,000, to increase the Department's Fiscal Year 1995-96 budget. APPROVED (CRON NO. 95236LAC0018) Attachments on file in Executive

Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.16 PARKS AND RECREATION (2) 19

09-05-95.16.1 40 19.

Recommendation: Find that the provision of park maintenance services can be more economically performed by a contractor than by County employees; approve and instruct Chair to sign agreement with Azetca Landscape, at a first-year cost of \$119,762, for landscape and building maintenance services at El Cariso Community Regional Park (3), effective October 1, 1995 through September 30, 1997, with option for Director to renew contract for three one-year periods; and find that project is exempt

from the California Environmental Quality Act. CONTINUED ONE WEEK (9-12-95) (CRON NO. 95240LAC0011) Attachments on file in Executive Office. (ALSO SEE AGENDA NO. 14 THIS DATE)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.17 PUBLIC WORKS (4) 20 - 34

4-VOTE

09-05-95.17.1 17 20.

Recommendation: Adopt resolution declaring portions of Grand Ave., Palmdale Blvd., Plum Canyon Rd., Via Princessa, White Canyon Rd. and 10th Street West, in various cities (5), to no longer be part of the County System-of-Highways. ADOPTED (CRON NO. 95229LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.17.2 18 21.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Atlantic Blvd. from 700 ft. south of Sheila St. to 1,000 ft. south of Sheila St., City of Commerce (1), to repair storm damage to concrete paved slopes, reconstruction of curb, gutter and sidewalk and construction of drainage improvements (CRON NO. 95235LAC0009)

Foothill Blvd. at Pennsylvania Ave., City of Glendale (5),
to install left-turn signal arrows
(CRON NO. 95229LAC0044)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.17.3 19 22.

Recommendation: Adopt resolution finding that improvement to resurface existing roadway pavement at Indian Peak Rd. from Hawthorne Blvd. to Crenshaw Blvd., City of Rolling Hills Estates (4), is of general County interest; and providing for \$155,000 in Fourth Supervisorial District's Road Construction program funds be extended to the City of Rolling Hills Estates. ADOPTED (CRON NO. 95222LAC0037)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.18 PUBLIC WORKS (Continued)

3-VOTE

09-05-95.18.1 20 23.

Recommendation: Award and instruct Chair to sign contract with Landscape Pest Management, in annual amount not to exceed \$150,000, for as-needed pre- and post-emergence herbicide application services on departmental rights-of-way throughout the County (All Districts), effective upon Board approval for one year, with annual options to renew from year to year up to a total contract period of three years; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68575 (CRON NO. 95236LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.18.2 21 24.

Recommendation: Approve and authorize Director to sign agreement with the Cities of Los Angeles and Burbank for the preparation of an environmental report, neighborhood protection program and design of transportation improvements in the Barham Boulevard/Cahuenga Boulevard Corridor (3), to relieve traffic congestion from existing and planned development, with City of Burbank to administer the project on behalf of the three public agencies; funded with a \$1.2 million grant allocated from the Los Angeles County Transportation Commission, with the County and Cities to share equally in the local agency matching share of the project, in maximum amount of \$100,000 each, with sufficient funds available in the Road Fund to fully cover the County's share; and designate Director to represent the County under the terms of the agreement. APPROVED (CRON NO. 95236LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.19 PUBLIC WORKS (Continued)

09-05-95.19.1 22 25.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Culver City, for City to administer construction of a portion of Hayden Avenue Drain, Unit 3 (2), and County to provide storm drain plans to be incorporated with City street improvement plans; with County to cover construction cost of the storm drain, in estimated amount of \$297,000, funded from Flood Control District funds. APPROVED

AGREEMENT

NO. 68576 (CRON NO. 95236LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.19.2 23 26.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations. ADOPTED (CRON NO. 95240LAC0014)

269 S. Coberta Ave., La Puente (1)
168 N. Hambledon Ave., La Puente (1)
13303 Leffingwell Rd., Whittier (1)
1236-38 S. Ferris Ave., Los Angeles (1)
1017-19 S. Fraser Ave., Los Angeles (1)
4095-97 E. Whittier Blvd., Los Angeles (1)
15910 E. Fairgrove Ave., La Puente (1)
1111 S. Hillview Ave., Los Angeles (1)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.20 PUBLIC WORKS (Continued)

09-05-95.20.1 24 27.

Recommendation: Reject all bids received on June 15, 1995, for CC 7264 - Road Division 241-II Slurry Seal Project, vicinity of Willowbrook (2). APPROVED (CRON NO. 95236LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.20.2 25 28.

Recommendation: Adopt and advertise plans and specifications for CC 6892 (Prop C\SB 140) - Mountain Ave., Lemon Ave. to Evergreen Ave., City of Monrovia (5), at an estimated cost between \$95,000 and \$145,000; set October 3, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95236LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.20.3 26 29.

Recommendation: Adopt traffic regulation order authorizing no parking at California Ave. north of Temple Ave., La Puente area (1). ADOPTED (CRON NO. 95236LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.21 PUBLIC WORKS (Continued)

09-05-95.21.1 27 30.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water

System Improvements from various developers. APPROVED
(CRON NO. 95236LAC0025)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.21.2 28 31.

Recommendation: Adopt resolution ordering installation and maintenance of additional street lights in County Lighting Maintenance District 1687, Altadena and Quartz Hill area (5), at an estimated annual cost of \$3,000. ADOPTED (CRON NO. 95236LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.21.3 29 32.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance

District 1687, County Lighting District LLA-1, and formation of Improvement Zone 494, Petition No. 46-54, Clydebank Ave. from Gladstone St. to Payson St., Azusa area (1); designate Director as the "Engineer" for the purpose of implementing this proposal; and instruct Director to prepare and file an Engineer's report. APPROVED
(CRON NO. 95229LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.22 PUBLIC WORKS (Continued)

09-05-95.22.1 30 33.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 1746 - Los Angeles River - Rio Hondo (Lario) Bicycle Trail, vicinities of Montebello and Long Beach (1 and 4), to Super Seal & Stripe, Inc., in amount of \$22,857.84

CC 7213 - Glenraven Ave., et al., City of Palmdale (5), to Curtis D. Post, Inc., in amount of \$52,995

Altadena Shop, Warehouse No. 1 Washrack Modifications, vicinity of Altadena (5), to Construction Engineers, in amount of \$21,250

Hayden Avenue Drain, Unit 1, City of Culver City (2), to Sully-Miller Contracting Company, in amount of \$252,586.55

Main Street Drain, City of Carson (2), to Mladen Grbavac Construction Co., in amount of \$822,411

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.22.2 31 34.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1543 (SB 140) - Challenger Way, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$14,013.43

CC 2320 (SB 140/PROP C) - Western Ave., Cities of Torrance and Los Angeles (4), Excalibur Contracting, Inc., in amount of \$64,126.60

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$251,000

Pacoima Dam Debris Removal (FEMA), vicinity of Sylmar (5), Calnex Engineering Co., in amount of \$15,652.80

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.23 SHERIFF (5) 35 - 38

09-05-95.23.1 32 35.

Recommendation: Approve and instruct Chair to sign renewal agreements with the following cities for continuation of law enforcement services provided by the Department at rates developed and adjusted annually by the

Auditor-Controller pursuant to statutory limitations, effective July 1, 1995 through June 30, 1999; with an estimated total yearly revenue

to be returned to the County, in amount of \$19,000,154 exclusive of Contract City Liability Trust Fund Pool Contributions; and authorize the Sheriff to provide the services: APPROVED (CRON NO. 95241LAC0001)
Attachment on file in Executive Office.

Diamond Bar, in amount of \$3,451,001
AGREEMENT NO. 68571

La Habra Heights, in amount of \$558,713
AGREEMENT NO. 68572

Palmdale, in amount of \$7,305,162
AGREEMENT NO. 68574

West Hollywood, in amount of \$7,685,278
AGREEMENT NO. 68573

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.23.2 33 36.

Recommendation: Approve the Purchasing Agent's execution of a blanket purchase order, in amount of \$1,100,000, with various vendors for maintenance, repair and parts of Sheriff's Department aircraft for Fiscal Year 1995-96. APPROVED (CRON NO. 95240LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.24 SHERIFF (Continued)

09-05-95.24.1 34 37.

Recommendation: Approve the Purchasing Agent's execution of a sole source blanket purchase order with UDI Development Company, Inc., in amount of \$1,299,000, for repairs and preventive maintenance services for all Sheriff's laundry equipment located at Pitchess Honor Rancho laundry facility and at Sybil Brand Institute for Fiscal Year 1995-96. REFERRED BACK TO THE SHERIFF'S DEPARTMENT (CRON NO. 95240LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.24.2 35 38.

Recommendation: Authorize retirement of canine "Loebas" P-47, from County service and release to the care of a Deputy Sheriff. APPROVED (CRON NO. 95240LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.25 TREASURER AND TAX COLLECTOR (1) 39

09-05-95.25.1 36 39.

Recommendation: Receive and file Report of Investment Transactions for the month of July, 1995. APPROVED (CRON NO. 95236LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.26 ORDINANCE FOR ADOPTION 40

09-05-95.26.1 37 40.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No.

94-011-(5), petitioned by CCL Engineering. ADOPTED ORDINANCE
NO. 95-0045Z (CRON NO. 95236LAC0028)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.27 POLICY MATTERS 41 - 42

09-05-95.27.1 44 41.

Registrar-Recorder/County Clerk's recommendation: Exempt the Registrar-Recorder/County Clerk from the current hiring freeze for the recruitment of temporary seasonal employees to conduct mandated elections. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 95234LAC0005) (ALSO SEE AGENDA NO. 42 THIS DATE)

A. ADOPTED THE FOLLOWING POLICY WITH
RESPECT TO THE HARD HIRING FREEZE:

-- ANY REQUEST FOR A HIRING FREEZE EXEMPTION
WILL BE ADDRESSED BY THE DEPARTMENT HEAD
TO THE CHIEF ADMINISTRATIVE OFFICER, WHO
SHALL ANALYZE THE REQUEST AND FORWARD
HER RECOMMENDATION TO THE BOARD OF
SUPERVISORS; AND

-- NO EXEMPTION SHALL BE APPROVED WITHOUT
THE CONSENT OF THE BOARD OF SUPERVISORS;

(CONTINUED)

09-05-95.28 POLICY MATTERS (Continued)

09-05-95.28.1 44 41. (Continued)

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO REPORT TO THE BOARD WITHIN 90 DAYS,
REGARDING THE POLICY'S AFFECT ON THE HIRING
FREEZE AND THE REALIZED/PROJECTED SAVINGS; AND

C. APPROVED THE HIRING OF NINE CLERKS FOR THE
REGISTRAR-RECORDER/COUNTY CLERK'S OFFICE
AND CONTINUED THE REMAINDER OF THE
REGISTRAR-RECORDER/COUNTY CLERK'S
RECOMMENDATION ONE WEEK TO (9-12-95)
FOR RECOMMENDATION FROM THE
CHIEF ADMINISTRATIVE OFFICER

Absent: Supervisor Antonovich

Vote: Supervisor Dana voted no on this action.

09-05-95.28.2 44 42.

Agricultural Commissioner/Director of Weights and Measures'
recommendation: Approve blanket hiring authorization for temporary
staff,
on an as-needed basis, in order to meet contractual obligations under the
Fruit Fly Detection, Weed Abatement and Noxious Weed/Vertebrate Pest
Programs throughout the 1995-96 Fiscal Year, 100% revenue offset.
REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER UNDER THE NEW HARD HIRING
FREEZE EXEMPTION POLICY (CRON NO. 95236LAC0015) (ALSO SEE AGENDA NO. 41
THIS DATE)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.29 MISCELLANEOUS

09-05-95.29.1 43.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance
of
the meeting, as indicated on the green supplemental agenda.

09-05-95.29.2 39 43-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the

Chief

Administrative Officer to work with the Sheriff and the Superior and Municipal Courts to develop and implement a security plan for the County courthouses as soon as possible, including the installation of metal detectors where appropriate, to ensure the safety of all court personnel and members of the public utilizing the County's courthouses. APPROVED WITH THE FOLLOWING AMENDMENTS: (CRON NO. 95244LAC0021)

- A. DESIGNATED THE SHERIFF'S DEPARTMENT TO BE RESPONSIBLE FOR SECURITY OF COURT FACILITIES DURING COURT BUSINESS HOURS (FROM 6:00 A.M. TO 6:00 P.M.);
- B. ORDERED THAT ALL SECURITY PERSONNEL (SWORN OR CONTRACT) ASSIGNED TO LOS ANGELES COUNTY COURT BUILDINGS REPORT TO THE SHERIFF'S DEPARTMENT IN A NEW COURT SECURITY COMMAND STRUCTURE;
- C. ORDERED THAT IMMEDIATE STEPS BE TAKEN, TO AN INTERIM, BASIS, TO HEIGHTEN SECURITY AT COURT BUILDINGS, TO INCLUDE BUT NOT BE LIMITED TO THE SCREENING OF ALL PERSONS ENTERING THE DOWNTOWN COUNTY COURTHOUSE BY "WAND METAL DETECTOR" AT DESIGNATED ENTRANCES TO BE DETERMINED BY THE SUPERIOR COURT AND THE SHERIFF'S DEPARTMENT;
- D. REQUESTED THE PRESIDING JUDGE OF THE SUPERIOR COURT TO CONSIDER THE POSSIBLE RELOCATION OF FAMILY LAW COURT TO A COUNTY COURT FACILITY THAT IS MORE CONDUCTIVE TO THE SAFETY AND SECURITY OF THE PUBLIC, JUDGES, ATTORNEYS AND LITIGANTS; AND

(CONTINUED)

09-05-95.30 MISCELLANEOUS (Continued)

09-05-95.30.1 39 43-A. (Continued)

E. RESPECTFULLY REQUESTED THE PRESIDING JUDGES
 OF THE SUPERIOR AND MUNICIPAL COURTS TO URGE
 THE GOVERNOR OF THE STATE OF CALIFORNIA AND
 THE MEMBERS OF THE STATE SENATE AND ASSEMBLY
 TO APPROVE LEGISLATION TO FULLY FUND THE
 PROPOSED SECURITY PLAN FOR THE COUNTY'S
 COURT FACILITIES AS A MATTER OF URGENT
 PUBLIC HEALTH AND SAFETY PRIOR TO THE
 ADJOURNMENT OF THE LEGISLATIVE SPECIAL
 SESSION ON FRIDAY, SEPTEMBER 15, 1995

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.30.2 46 43-B.

Recommendation as submitted by Supervisor Burke: Approve the following recommendations to reduce the significant number of personal services contracts still in operation in many County departments in order to mitigate layoffs: CONTINUED ONE WEEK (9-12-95) (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but

no later than October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

(CONTINUED)

09-05-95.31 MISCELLANEOUS (Continued)

09-05-95.31.1 46 43-B. (Continued)

Instruct departments and request elected Department Heads and court s to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective, October 1, 1995, and that

potentially impacted County employees be placed in lieu thereof;

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and

Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-05-95.32 MISCELLANEOUS (Continued)

09-05-95.32.1 45 46.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JOHN T. LINDSAY, RUTH GREENE ALFORD AND HOWARD JURIS

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Following a verbal report from the Health Crisis Manager on hospital curtailments, Supervisor Burke requested that the Chief Administrative Officer and the Director of Health Services respond back to the Board on the report dated September 5, 1995 from the Health Crisis Manager, including the ripple effects of costs of closures and the long term consequences.

09-05-95.32.2 47

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Rachel M. Connelly
John Henry Stepna

Supervisor Molina for
Supervisor Antonovich and
Supervisor Yaroslavsky

Mark Lit

Supervisor Molina for
Supervisor Antonovich and
Supervisor Molina

Ben Rodriguez

Supervisor Molina for
Supervisor Antonovich

Stella H. Cicci
Leonard Patrick Whalen

09-05-95.32.3 48

Open Session adjourned to Closed Session at 4:30 p.m., following Board Order No. 47 for the purpose of discussing Countywide bargaining position with the County employee unions, pursuant to Government Code Section 54957.6.

Closed Session convened at 4:35 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Molina, Chair presiding. Absent was Supervisor Antonovich.

Closed Session adjourned at 5:10 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Molina, Chair presiding. Absent was Supervisor Antonovich.

Meeting adjourned (Following Board Order No. 47). Next meeting of the Board: Tuesday morning, September 12, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 5, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief

